

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
August 11, 2016
9:00am

Call to Order: Meeting was called to order at: 9:10 am

Education Appeals Board Members Present: Cathrine Laba, Chairperson,
Lily Anderson, Secretary, Angie Woodin, Treasurer

Absent:

Staff Present:

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for 8-11-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment: Opened at 9:25

Closed at 9:26

No Student Appeals

Motion made by Catherine Laba and supported by Angie Woodin to accept Email/phone poll for student number 2016-004-021-00186 for Sch. Adj. Appeal denied on 4-27-16

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept Email/Phone poll for student number 2016-005-016-00187 for Sch. Adj. with a decision to take no action.

Vote: 2 Yes, 1 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept Email/Phone poll for student number 2016-006-015-00188 for Late submission. Appeal Denied on 6-24-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept Email/Phone poll for student number 2016-007-020-00189 for GPA. Appeal Approved on 8-2-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the minutes from 4-15-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to accept the Chairman's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

Motion made by Catherine Laba and supported by Lily Anderson to table the review/revise MCEA Appeal Form until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

NEW Business:

Motion made by Catherine Laba and supported by Lily Anderson to approve the Policy and Procedure for Email/Phone Polls.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to table the Policy and Procedure for Incoming Appeals until the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the Email/Phone Poll Form.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the Policies and Procedure for Roles and Responsibilities of Board members.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson for the Secretary to create a letter for student appeal number 2016-004-021-00186, emailing board members for input.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Next student number is 00190

Next meeting date will be decided email

Motion made by Catherine Laba supported by Lily AAnderson to adjourn the meeting at 11:55am.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Draft MINUTES August 11, 2016